

LONG BEACH CITY COUNCIL MEETING

FEBRUARY 4, 2008

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Cook, C. Moore, C. Zuern and Mayor Andrew present. C. Ahern and C. Phillips were absent.

CONSENT AGENDA

Minutes, January 22, 2008 Regular City Council meeting
Payment Approval List for Warrant Registers 60177-60241, 959477 for \$51,780.07
Payroll Report for Pay Period Ending January 15, 2008 for Warrants 46799-46838 for \$77,394.93

BUSINESS

AB 08-11 Fireworks Stands for the 4th of July

David Glasson read into the record a letter from David Unruh, Sr., Fire Chief, recommending denial of any fireworks stands on Bolstad Ave W. **C. Moore made the motion to deny the request and suggested the applicants reapply with a different location. C. Cook seconded the motion. 3 Ayes 0 Nays 2 Absent (C. Ahern & C. Phillips), motion passed.**

AB 08-12 Tree Removal Request

David Glasson presented AB 08-12 explaining the City Parks and Fire Department have reviewed the request, both approving with the stipulation that the trees remains be chipped and stumps left no less than 2" off the ground. **C. Cook made the motion to approve the request with the stipulation that the debris be cleaned up by March 31, 2008. C. Moore seconded the motion. 3 Ayes 0 Nays 2 Absent (C. Ahern & C. Phillips), motion passed.**

Mayor Andrew read into the record a letter from an anonymous donor donating \$5000 to be used specifically for beautification of the city's plantings and lawns.

ORAL REPORTS

C. Zuern, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Kaye Simonson and Ragan Andrew gave brief oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Anonymous donation for beautification of city's plantings and lawns.

Business License – The Beach House Catering Co., 421 11th St S., Long Beach

Business License – Eagle Roofing-Seaview

PUBLIC COMMENT

Steven Linhart, member of the Lion's Club, supports the firework stand decision.

ADJOURN

C. Zuern made the motion to adjourn at 7:41 p.m. with C. Cook seconding the motion. 3 Ayes 0 Nays 2 Absent, (C. Ahern & C. Phillips), motion passed.

Mayor Andrew

ATTEST:

City Clerk